

**U.S. District Court
North Carolina Middle District (NCMD)
CRIMINAL DOCKET FOR CASE #: 1:13-cr-00435-WO-1**

Case title: USA v. HILL

Date Filed: 11/25/2013
Date Terminated: 11/12/2014

Assigned to: CHIEF JUDGE
WILLIAM L. OSTEEEN JR.

Defendant (1)

BRIAN DAVID HILL
TERMINATED: 11/12/2014

represented by **ERIC D. PLACKE**
OFFICE OF FEDERAL PUBLIC DEFENDER
301 N. ELM ST., STE. 410
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TERMINATED: 09/30/2014
LEAD ATTORNEY
*Designation: Public Defender or Community
Defender Appointment*

JOHN SCOTT COALTER
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GREENSBORO, NC 27401
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:2252A(a)(5)(B) and (b)(2)
Possess child pornography of a
prepubescent minor under 12 years
of age
(1)

Disposition

Ten (10) months and twenty (20) days
imprisonment, but not less than time served; ten
(10) years supervised release; \$100.00 special
assessment

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

USA

represented by **ANAND PRAKASH RAMASWAMY**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
11/25/2013	<u>1</u>	INDICTMENT as to BRIAN DAVID HILL (1) count(s) 1. (Daniel, J) (Entered: 11/26/2013)
11/26/2013	<u>2</u>	ARREST Warrant Issued in case as to BRIAN DAVID HILL. (Daniel, J) (Entered: 11/26/2013)
12/23/2013		Arrest of BRIAN DAVID HILL on 12/23/2013. (Starr, Logan) (Entered: 12/23/2013)
12/23/2013		Attorney update in case as to BRIAN DAVID HILL. Attorney ERIC D. PLACKE for BRIAN DAVID HILL added. (Starr, Logan) (Entered: 12/23/2013)
12/23/2013		Minute Entry for proceedings held before MAG/JUDGE L. PATRICK AULD:Initial Appearance as to BRIAN DAVID HILL held on 12/23/2013. Proceedings Recorded. AUSA Sandra Hairston appeared on behalf of the USA. (Williamson, Wanda) (Entered: 12/23/2013)
12/23/2013		Oral Motion Re: Detention by USA as to BRIAN DAVID HILL. (Williamson, Wanda) (Entered: 12/23/2013)
12/23/2013	<u>4</u>	ORDER appointing Assistant Federal Public Defender ERIC D. PLACKE as counsel for BRIAN DAVID HILL. Signed by MAG/JUDGE L. PATRICK AULD on 12/23/2013. (Daniel, J) (Entered: 12/23/2013)
12/23/2013	<u>5</u>	ORDER SCHEDULING DETENTION HEARING/ARRAIGNMENT for 1/2/2014 at 2:30 PM in Winston-Salem Courtroom #3 before MAG/JUDGE JOI ELIZABETH PEAKE as to BRIAN DAVID HILL. Signed by MAG/JUDGE L. PATRICK AULD on 12/23/2013. (Daniel, J) (Entered: 12/23/2013)
12/27/2013	<u>7</u>	ARREST Warrant Returned Executed on 12/20/2013 in case as to BRIAN DAVID HILL. (Daniel, J) (Entered: 12/30/2013)
01/02/2014		Minute Entry for proceedings held before MAG/JUDGE JOI ELIZABETH PEAKE:ARRAIGNMENT AND DETENTION HEARING as to BRIAN DAVID HILL (1) Count 1 held on 1/2/2014. AUSA Rob Lang. AFPD Eric Placke present with defendant. Defendant(s) pleads NOT GUILTY to all charges. No evidence presented. Defendant's Counsel stipulated to presentence report and ask detention order be entered until suitable conditions of release could be presented to the Court. The government consented to this request. Written order forthcoming. Proceedings recorded. (Garrett, Kim) (Entered: 01/02/2014)
01/02/2014	<u>8</u>	SCHEDULING ORDER as to BRIAN DAVID HILL Signed by John S. Brubaker, Clerk, U. S. District Court. Motions due 1/15/14. Responses due 1/22/14. Motion Hearing on any motions set for 2/3/14 at 9:30 am in Greensboro, N.C. Plea Agreements, if any, due no later than 12:00 noon 1/30/14. Change of Plea Hearing at 9:30 a.m. on 2/3/14, in Greensboro, N.C. Counsel to notify U.S. Attorneys Office of any scheduling conflicts no later than 1/27/14. Jury Trial set for 2/10/14 at 9:30 am in Greensboro, N.C. unless otherwise instructed by the Court. Distributed on 01/02/14. (Garrett, Kim) (Entered: 01/02/2014)
01/03/2014	<u>9</u>	ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 1/2/2014, granting Government's Oral Motion for Detention without prejudice to Defendant moving to reopen these proceedings if he able to present a potential release plan for consideration

		by the Court as to BRIAN DAVID HILL (1). (Daniel, J) (Entered: 01/03/2014)
01/15/2014	<u>10</u>	MOTION for Extension of Time To File Motion Pretrial Motions until January 22, 2014 by BRIAN DAVID HILL. (Attachments: # <u>1</u> Text of Proposed Order)(PLACKE, ERIC) (Entered: 01/15/2014)
01/17/2014		Motion Submission as to BRIAN DAVID HILL re <u>10</u> MOTION for Extension of Time To File Motion Pretrial Motions until January 22, 2014 to JUDGE CATHERINE C. EAGLES. (Sanders, Marlene) (Entered: 01/17/2014)
01/17/2014	<u>11</u>	ORDER signed by JUDGE CATHERINE C. EAGLES on 1/17/2014; the pretrial motion deadline in this case is hereby extended until Wednesday, January 22, 2014. The deadline for responses is hereby extended until Wednesday, January 29, 2014. The Court finds that the ends of justice are best served by granting this extension, and that they outweigh the interest of the public and the Defendant in a speedy trial. Accordingly, the delay occasioned by the granting of this extension shall be excluded in computing the time within which the trial of any such offense must commence. See Title 18, United States Code, Section 3161(h)(7). (Sheets, Jamie) (Entered: 01/17/2014)
01/23/2014		Motion Submission as to BRIAN DAVID HILL re 12 MOTION for Psychiatric Exam – SEALED to JUDGE CATHERINE C. EAGLES. (Sanders, Marlene) (Entered: 01/23/2014)
04/21/2014	<u>15</u>	MOTION to Suppress Confession by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 04/23/2014)
04/21/2014	<u>16</u>	MOTION to Suppress Evidence by BRIAN DAVID HILL. (Attachments: # <u>1</u> Letter from Defendant, # <u>2</u> Envelope)(Daniel, J) (Entered: 04/23/2014)
05/08/2014	<u>17</u>	Psychiatric Report Received SEALED as to BRIAN DAVID HILL. (Daniel, J) (Entered: 05/08/2014)
06/04/2014		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: AUSA Anand Ramaswamy appeared on behalf of the Government. FAFPD Eric Placke appeared as counsel for the defendant. Status Conference as to BRIAN DAVID HILL held on 6/4/2014. Defendant did not state a basis to support the Pro Se Motions to Suppress, therefore the court denied the Motions. The Court denies Pro Se Motion to Substitute Counsel. Jury Trial set for 6/9/2014 before Judge Osteen, Jr., Courtroom No. 1, Greensboro, NC. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 06/04/2014)
06/04/2014		ORAL ORDER denying <u>15</u> Motion to Suppress as to BRIAN DAVID HILL (1); denying <u>16</u> Motion to Suppress as to BRIAN DAVID HILL (1) by JUDGE N. C. TILLEY, JR on 6/4/2014. See 6/4/2014 Minute Entry. (Winchester, Robin) (Entered: 06/04/2014)
06/04/2014		Set Hearing as to BRIAN DAVID HILL Jury Trial set for 6/9/2014 09:30 AM in Greensboro Courtroom #1 before CHIEF JUDGE WILLIAM L. OSTEEEN JR.. (Winchester, Robin) (Entered: 06/04/2014)
06/04/2014		Case as to BRIAN DAVID HILL assigned to Judge CHIEF JUDGE WILLIAM L. OSTEEEN JR. (Winchester, Robin) (Entered: 06/04/2014)
06/04/2014	<u>18</u>	MOTION to Continue Trial by BRIAN DAVID HILL. Responses due by 6/30/2014 (Attachments: # <u>1</u> Text of Proposed Order)(PLACKE, ERIC) (Entered: 06/04/2014)
06/05/2014		TEXT ORDER – The case of <u>United States v. Brian David Hill</u> was originally set for plea or trial during the June, 2014 Criminal Term. On June 4, 2014, a status conference was held, and following the status conference. this matter was set for trial beginning June 9, 2014, in Courtroom 1, apparently without objection. Later on June 4, 2014, counsel for Defendant filed a motion to continue. In light of the exceptional family circumstances described in the motion to continue, this court will continue jury selection and trial from June 9 to June 10 beginning at 11:00. If additional time is required to allow counsel and Defendant time to prepare for trial, the court will consider a request on June 10 to delay the start of the evidence until Wednesday, June 11, 2014. However, a further continuance to another term of court does not appear necessary in light of the fact counsel's motion suggests the requested delay is primarily

		for the purpose of allowing consultation between counsel and Defendant as to the court's rulings and to permit further plea discussions. Notably, the motion does not specifically identify any necessary trial preparation. [Issued by CHIEF JUDGE WILLIAM L. OSTEEEN, JR., on 6/5/2014.] (Cable, Frances) (Entered: 06/05/2014)
06/10/2014	<u>19</u>	Factual Basis Document as to BRIAN DAVID HILL filed on 6/10/2014 (Welch, Kelly) (Entered: 06/10/2014)
06/10/2014	<u>20</u>	PLEA AGREEMENT as to BRIAN DAVID HILL (Welch, Kelly) (Entered: 06/10/2014)
06/10/2014		Minute Entry for proceedings held before CHIEF JUDGE WILLIAM L. OSTEEEN JR. in G-1: CHANGE OF PLEA HEARING held on 6/10/2014. AUSA Anand Ramaswamy present on behalf of the Government. FAFPD Eric Placke present on behalf of the Defendant. Defendant present in custody. Defendant placed under oath and advised of rights/charges/penalties; Court reviews the plea agreement; BRIAN DAVID HILL (1) pleads GUILTY to Count 1. Court finds the Defendant is competent to enter a guilty plea; plea accepted and defendant adjudged GUILTY; Court orders the preparation of a Presentence Report, to be expedited. Court orders a psychosexual evaluation; (Sentencing set for 9/30/2014 09:30 AM in Greensboro Courtroom #1 before CHIEF JUDGE WILLIAM L. OSTEEEN JR.) (Court Reporter Joseph Armstrong.) (Welch, Kelly) (Entered: 06/10/2014)
08/21/2014	<u>23</u>	Psychiatric Report Received SEALED dated 8/5/2014 in case as to BRIAN DAVID HILL. (Daniel, J) (Entered: 08/21/2014)
09/02/2014	<u>27</u>	MOTION filed by BRIAN DAVID HILL to Withdraw Guilty Plea. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/03/2014)
09/03/2014	<u>28</u>	FACTUAL STATEMENT of BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/03/2014)
09/03/2014		Minute Entry for proceedings held before CHIEF JUDGE WILLIAM L. OSTEEEN JR. in G-1: Motion Hearing as to BRIAN DAVID HILL held on 9/3/2014. AUSA Nick Matkins appeared on behalf of the Government. FAFPD Eric Placke appeared on behalf of the Defendant. For the reasons stated in the record the Court denied 25 SEALED Motion, and as a result of the denial of the motion, the Court finds the motion for extension of time to file sentencing pleadings is moot and therefore denied. (Court Reporter Joseph Armstrong.) (Welch, Kelly) (Entered: 09/04/2014)
09/09/2014	<u>29</u>	MOTION filed by BRIAN DAVID HILL to file more evidence. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/09/2014)
09/10/2014	<u>30</u>	SUPPLEMENT filed by BRIAN DAVID HILL re: <u>29</u> MOTION to file more evidence. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/10/2014)
09/10/2014	<u>31</u>	Additional Attachments to <u>30</u> Supplement. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/10/2014)
09/15/2014	<u>32</u>	MOTION by BRIAN DAVID HILL to file Evidence. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/15/2014)
09/16/2014		Motion Submission as to BRIAN DAVID HILL re <u>29</u> MOTION to file more evidence, <u>27</u> MOTION to Withdraw Plea of Guilty, <u>32</u> MOTION to file evidence to CHIEF JUDGE WILLIAM L. OSTEEEN JR. (Welch, Kelly) (Entered: 09/16/2014)
09/18/2014	<u>34</u>	MOTION to File Evidence filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Presidential Pardon Application, # <u>2</u> Envelope) (Sheets, Jamie) (Entered: 09/18/2014)
09/18/2014	<u>35</u>	MOTION entitled "Motion of Discovery" (Case files) filed by BRIAN DAVID HILL. (Sheets, Jamie) (Entered: 09/18/2014)
09/18/2014	<u>36</u>	MOTION entitled "Motion of Discovery" (forensic computer examination) filed by BRIAN DAVID HILL. (Sheets, Jamie) (Entered: 09/18/2014)
09/18/2014	<u>37</u>	MOTION entitled "Motion to File Evidence" filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope) (Sheets, Jamie) (Entered: 09/18/2014)

09/22/2014	<u>38</u>	MOTION filed by BRIAN DAVID HILL of Evidence and Notification. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/23/2014)
09/23/2014	<u>39</u>	MOTION filed by BRIAN DAVID HILL for Substitution of Counsel. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/23/2014)
09/23/2014	<u>40</u>	MOTION filed by BRIAN DAVID HILL of Notification. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/23/2014)
09/26/2014	<u>41</u>	MOTION by BRIAN DAVID HILL to Declare. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/26/2014)
09/26/2014	<u>42</u>	MOTION by BRIAN DAVID HILL to Suppress Evidence & Suppress the Confession. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/26/2014)
09/26/2014	<u>43</u>	MOTION by BRIAN DAVID HILL to Withdraw Guilty Plea and Request a Trial. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/26/2014)
09/26/2014	<u>44</u>	MOTION by BRIAN DAVID HILL to Testify. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/26/2014)
09/26/2014	<u>45</u>	MOTION by BRIAN DAVID HILL to file Last Minute Evidence. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/26/2014)
09/30/2014	<u>46</u>	DECLARATION of Susan Basko in Support of BRIAN DAVID HILL'S Motion to Withdraw Guilty Plea, Motion for a Substitute Attorney, Sentencing, and any other purposes. (Attachments: # <u>1</u> Envelope)(Welch, Kelly) (Entered: 09/30/2014)
09/30/2014		Minute Entry for proceedings held before CHIEF JUDGE WILLIAM L. OSTEEEN JR. in G-1: Case called for Sentencing as to BRIAN DAVID HILL on 9/30/2014; AUSA Anand Ramaswamy appeared on behalf of the Government. FAFPD Eric Placke appeared on behalf of the Defendant. Defendant present in custody. In light of Defendants pro se statements, Court allows FAFPD Placke to withdraw as counsel of record; Court to appoint substitute counsel; Court ordered all discovery material previously provided by the United States to be sealed and can only be viewed by substitute counsel; FAFPD Placke returned discovery material to AUSA Ramaswamy at the conclusion of this hearing; Court ordered Government to subpoena Susan Basko to appear at the sentencing hearing (see pleading <u>46</u>); Court continued sentencing in this matter to 11/7/2014 at 3:00 p.m. in Greensboro, Courtroom 1; Status Conference set for 10/15/2014 at 2:00 p.m. (Court Reporter Joseph Armstrong.) (Welch, Kelly) (Entered: 09/30/2014)
09/30/2014		Set Hearings as to BRIAN DAVID HILL: Sentencing reset for 11/7/2014 03:00 PM in Greensboro Courtroom #1 before CHIEF JUDGE WILLIAM L. OSTEEEN JR. Status Conference set for 10/15/2014 02:00 PM in Greensboro Courtroom #1 before CHIEF JUDGE WILLIAM L. OSTEEEN JR. (Welch, Kelly) (Entered: 09/30/2014)
10/01/2014	<u>47</u>	CJA 20 Appointment of Attorney JOHN SCOTT COALTER for BRIAN DAVID HILL. NOTICE: Pursuant to 18 U.S.C. section 3006A(d)(4), approved CJA voucher forms will be posted to CM/ECF. Appointed counsel is responsible for requesting redactions to information contained within CJA vouchers. Signed by CHIEF JUDGE WILLIAM L. OSTEEEN JR. on 10/1/2014. (Attachments: # <u>1</u> CJA 20 Worksheets) (Daniel, J) (Entered: 10/01/2014)
10/06/2014	<u>48</u>	MOTION by BRIAN DAVID HILL to File Evidence. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 10/07/2014)
10/06/2014	<u>49</u>	MOTION by BRIAN DAVID HILL to File Evidence. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 10/07/2014)
10/07/2014	<u>50</u>	MOTION by BRIAN DAVID HILL to File Evidence. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 10/07/2014)
10/07/2014	<u>51</u>	MOTION by BRIAN DAVID HILL to File Evidence. Responses due by 10/31/2014 (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 10/07/2014)

10/15/2014		Minute Entry for proceedings held before CHIEF JUDGE WILLIAM L. OSTEEEN JR. in G-1: Status Conference as to BRIAN DAVID HILL held on 10/15/2014. AUSA Anand Ramaswamy appeared on behalf of the Government. Attorney Scott Coalter appeared on behalf of the Defendant. Court addressed the status of this case with the parties; Defense counsel advised Mr. Hill doesn't want to withdraw his guilty plea and that he would be prepared to proceed with sentencing on 11/07/2014; Court allowed defendant until 10/27/2014 to file pleadings; Government's responses due 11/04/2014; (Court Reporter Joseph Armstrong.) (Welch, Kelly) (Entered: 10/15/2014)
10/29/2014	<u>53</u>	NOTICE by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope) (Sheets, Jamie) (Entered: 10/29/2014)
11/10/2014		Minute Entry for proceedings held before CHIEF JUDGE WILLIAM L. OSTEEEN JR. in G-1: Sentencing hearing as to BRIAN DAVID HILL held on 11/10/2014. AUSA Kyle Pousson appeared on behalf of the Government. Attorney Scott Coalter appeared on behalf of the Defendant. Defendant present in custody. For the reasons stated on the record, Court denied all pending pro se motions. (Court Reporter Joseph Armstrong.) (Welch, Kelly) (Entered: 11/10/2014)
11/10/2014		ORAL ORDER denying Pro se Motions; Documents <u>27</u> , <u>29</u> , <u>32</u> , <u>34</u> , <u>35</u> , <u>36</u> , <u>38</u> , <u>41</u> , <u>42</u> , <u>43</u> , <u>44</u> , <u>45</u> , <u>48</u> , <u>49</u> , <u>50</u> and <u>51</u> as to BRIAN DAVID HILL (1). Issued by CHIEF JUDGE WILLIAM L. OSTEEEN JR. on 11/10/14. (See Minute Entry on 11/10/2014.) (Welch, Kelly) (Entered: 11/10/2014)
11/12/2014	<u>54</u>	JUDGMENT as to BRIAN DAVID HILL (1), Count(s) 1, Ten (10) months and twenty (20) days imprisonment, but not less than time served; ten (10) years supervised release; \$100.00 special assessment. Signed by CHIEF JUDGE WILLIAM L. OSTEEEN JR. on 11/12/2014. (Daniel, J) (Entered: 11/12/2014)
01/12/2015	<u>55</u>	MOTION filed by BRIAN DAVID HILL for Extension of Time to file Notice of Appeal. (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Complaint, # <u>3</u> Additional Evidence, # <u>4</u> Envelope)(Daniel, J) (Entered: 01/13/2015)
01/13/2015		Motion Submission as to BRIAN DAVID HILL re <u>55</u> MOTION for Extension of Time to File Notice of Appeal to CHIEF JUDGE WILLIAM L. OSTEEEN JR. (Welch, Kelly) (Entered: 01/13/2015)
01/15/2015	<u>56</u>	NOTICE filed by BRIAN DAVID HILL of Motion to Extend Time to file Appeal. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 01/15/2015)
01/16/2015	<u>57</u>	ORDER signed by CHIEF JUDGE WILLIAM L. OSTEEEN JR. on 1/16/2015; that Defendant's pro se Motion to Extend Time to File Appeal (Doc. <u>55</u>) is DENIED . (Sheets, Jamie) (Entered: 01/16/2015)
01/26/2015	<u>58</u>	MOTION by BRIAN DAVID HILL to Stay Judgment. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 01/26/2015)
01/26/2015	<u>59</u>	MOTION by BRIAN DAVID HILL to Request a Delay on Destruction of Property. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 01/26/2015)
01/26/2015	<u>60</u>	New Evidence by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 01/26/2015)
01/26/2015	<u>61</u>	New Evidence Brief by BRIAN DAVID HILL re: <u>60</u> New Evidence. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 01/26/2015)
01/29/2015	<u>62</u>	NOTICE OF APPEAL without payment of fees filed by BRIAN DAVID HILL re: <u>54</u> Judgment and <u>57</u> Order. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 01/29/2015)
01/29/2015	<u>63</u>	Transmission of Notice of Appeal and Docket Sheet as to BRIAN DAVID HILL to US Court of Appeals re: <u>62</u> Notice of Appeal Without Fee Payment. (Daniel, J) (Entered: 01/29/2015)